

GLENMOOR HOA JUNE 14, 1020 ANNUAL VIRTUAL MEETING MINUTES

Attendees:

Maureen Haut
Andre Hodges
Samantha & Don McGill
Tom & Sandy Caprile
Qamar & Kausar Alam
Jeff & Lorelei Petrin
Don & Elcy Bell
Laura & Mark Kretzinger
Dave Hahn
Skip & Jackie Davidson
Patty Fasano
Robert & Michelle Taylor
Roger & Mary DeHaan
Eric & Wendy Gehm
Sheila Summaria
Karl & Sue Aschacher
Dave & Nancy Engels
Sohail Sharma
Rob Fontana
Paul & Sandra Brigante
Janet Vogler

THANK YOU ALL FOR ATTENDING AND PARTICIPATING!!

Agenda/Minutes Details:

- 12:00 – 12:10
 - Welcome to all and Thank you for joining – Laura K.
 - Zoom Facilitation Notes provided – Laura K.
 - Attendance recorded - Sheila S.
- 12:11
 - Moment to honor Wes Black – Laura K.
- 12:12
 - President's time for accomplishments – Sheila S. (on behalf of Claudette)
 - 2020 Dues Collected from each homeowner - \$100 in late fees collected
 - Trees removed / replaced along the Haeger's Bend lot line
 - Quarter Newsletter published on schedule for each quarter
 - Website Updates Completed
 - Solar Panels approved for Periwinkle Lane

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- 12:18
 - Remaining HOA team introductions and brief explanation of roles:
 - Jeff Petrin – Director – on team for the last 4-5 years; also managing finances until we have a replacement
 - Laura Kretzinger – Director – joined as alternate last year then permanent; in the neighborhood for just a few years
 - Patty Fasano – Director – been on board for two different terms in the last several years – in the neighborhood since 1993
 - Sheila Summaria – Secretary – on the team for two years; in the neighborhood since 1989
 - Dave Hahn – Landscape chair for the second time in the last 15 years
 - Mary DeHaan – Newsletter chair for the last few years – enjoys doing it
 - Lorelei Petrin – Welcome chair for a long time! Enjoys meeting neighbors; COVID has put a little damper on the welcoming committee 😊
- 12:30
 - Current Budget and proposed 2020/2021 Budget Plan – Jeff P.
 - Jeff shared screen with spreadsheet to review current budget status with a brief overview of the line items contained within
 - Explained two board members are required to sign any checks written against the checking account
 - Budget year currently July 1 through June 30
 - Budget plan contains reserves to fund and maintain association
 - No increase in dues planned – they will remain flat and due August 31, 2020
 - Reviewed proposed 2020-2021 plan
 - No questions from the group
- 12:45
 - Explanation of electronic HOA election process – Laura K.
 - Interest forms for HOA roles were sent out in advance, however, none returned
 - Maureen Haut expressed interest during the meeting to help for any of the positions
 - Current unoccupied positions: President, VP, 2 BoDs and Treasurer
 - Board of Directors’ maintain voting authority, however, all items are discussed among the group before voting takes place.
 - Sheila Summaria, Mary DeHaan and Lorelei expressed interest in remaining on HOA
 - Lorelei indicated she would welcome anyone else interested to chair or help with the Welcome Committee
 - Patty Fasano will step down as Board of Director
 - Interest in the director positions was expressed by:
 - Sohail Sharma
 - Maureen Haut
 - Eric Gehm

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- The election ballot was updated live by Laura K. to show the following candidates for the director positions:
 - Jeff Petrin
 - Laura Kretzinger
 - Sohail Sharma
 - Maureen Haut
 - Eric Gehm
- 1:00
 - During the next portion of the meeting, the election ballot was sent out at approximately 1:10 to all neighbors attending the meeting with voting starting at 1:10 p.m. and requested to complete by 2:00 p.m.
 - Open topics for discussion – Patty F.
 - Good reminders and historical info for new neighbors:
 - Fences, pools (fence not permitted unless around the perimeter of the neighborhood and no above-grounds; only in-ground)
 - The McGills advised they are having an in-ground pool installed with fence around the top of it
 - Jeff reminded all that in order to change the covenants, which govern our bylaws around these items, 75% of neighborhood agreement is needed. This was put into practice many years ago re: fences and was voted down.
 - Neighbor concerns:
 - Various makes and models of cars taking random pictures of our homes in general and some of vehicles extending over the sidewalk on the driveway (this item was new to the HOA and other neighbors)
 - It was noted that one car that was at the prior Kay home near the entrance was taking pictures of the long view of the sidewalk while kids were out playing
 - Action: Lorelei will take the opportunity to call the local police to let them know of different cars taking pictures of our homes and pictures of parked cars. Recommendation from the PD is for neighbors to always call in if there is an issue that needs their attention – the non-911 # - unless it is truly an emergency.
 - Our neighbor at the front entrance brought it to the board's attention there is an increased amount of turnarounds in their driveway to go north on Haegers Bend. The HOA has no jurisdiction in this area but will respond to the homeowner to bring it to the attention of the Barrington Hills PD to see if anything can be done.
 - Ding-dong ditches seem to be happening to a few neighbors
 - Cars speeding in the subdivision – please use caution

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- Pet waste unchecked – not picked up; this is always a common courtesy and always a reminder in the Newsletters
- There was interest in future block parties (as soon as COVID is over!) as Andre can provide the music as he DJs and Mark K. has agreed to cook! We will be looking for one or more of our neighbors to head up that committee when the time comes.
- Good reminder that as neighbors, please work together with respect and courtesy if there is a concern between one another
 - Discussed the resumption of neighborhood watch
 - This was a good discussion differing viewpoints on the need
 - It was agreed that all neighbors should be able to watch out for one another and be good neighbors
 - We may look into re-engaging the local PD with a formal neighborhood watch program; Patty Fasano has volunteered to lead that effort.
- 1:50
 - Jeff P. thanked outgoing director Patty Fasano and president Claudette Black for their volunteerism and support over the last few years
 - Patty thanked Laura and Sheila for setting up this virtual meeting – I think we are onto something!
- 1:53
 - Meeting was adjourned with next steps to tally up the votes for the electable positions and then appoint the officer positions as needed
- Next steps:
 - Board will communicate the minutes, the new HOA team and include an updated homeowners' list

Once again, we'd like to thank those neighbors that joined us. It was great to see some new faces!

Take care,

Glenmoor Homeowners' Association
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